

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, MARCH 14TH, 2019 @ 6:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- **II.** <u>GUEST SPEAKER:</u> Mark Sauter, Bonner County Fire Chiefs' Association Proposed changes to Bonner County EMS system
- **III. PUBLIC COMMENT:** An individual may address the City Council on any subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda.
- IV. <u>OLD BUSINESS:</u> [All Old Business items listed below are **Action Items**]
 - 1) Discussion/Update: Discussion/Decision: Results from T-O Engineers Supplemental Agreement No. 6 Syringa Heights Water District (SHWD) Rate Analysis and Recommendations
 - 2) Discussion/Decision: DURA Water Systems Project Participation Agreement
 - 3) Discussion/Update: Water Loss
 - 4) Discussion/Update: Cedar Ridge Road
 - 5) Discussion/Update/Decision: Parkside/Pomrankey addressing
- V. <u>NEW BUSINESS</u> [All New Business items listed below are **Action Items**]
 - 1) Discussion/Decision: Appeal of Administrative Decision File #ADMIN017-19: 227 Lakeshore Ave.
 - 2) Discussion: Changes to Sewer Ordinance
 - 3) Discussion/Decision: Budget Hearing Notification to County Clerk
 - 4) Discussion/Decision: T-O Engineers Supplemental Agreement No. 7, City of Dover costs for providing additional sewer services
 - 5) Discussion/Decision: T-O Engineers Supplemental Agreement, Engineering for Chlorine injection system
 - 6) Discussion/Decision: BNSF Sandpoint Junction Connector Project Request for Comment
- VI. CONSENT AGENDA [All Consent Agenda items listed below are Action Items]
 - 1) Payables
 - 2) February Financials
 - 3) Minutes of February 14th Council Meeting & Public Hearing
 - 4) Reports: Mayor, Council, Staff
- VII. FUTURE AGENDA ITEMS/MEETINGS

3/28, Thursday - 5:30pm @ City Hall Executive Session meeting before regular council meeting

VIII. ADJOURNMENT [Action Item]